

# **MINUTES OF THE SPECIAL MEETING OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS AUGUST 1, 2008**

The Special Meeting of the Butte-Silver Bow Council of Commissioners was called to order on August 1, 2008 at Noon in the Council Chambers , Third Floor, Room 312, Courthouse Building, 155 West Granite Street, Butte-Silver Bow by Chief Executive Paul Babb.

## **ROLL CALL**

7 present, 5 absent. Commissioners O'Leary, Coleman, Foley, Moodry and Sorich were excused.

## **SECTION I**

### **COMMUNICATION NO. 08-546**

Ellen Crain, Chair Montana Cultural Trust, requesting authorization for Chief Executive to sign Montana Cultural Trust FY10-11 Grant Application Form for the Butte Center for the Performing Arts. **It was moved by Commissioner Lee, seconded by Commissioner Sheehy and carried with a unanimous verbal vote to approve and place on file**

## **SECTION II**

### **COMMUNICATION NO. 08-547**

Jim Griffin, President Mai Wah Society, requesting authorization for Chief Executive to sign the Montana Trust Cultural Trust Grant Application for the Mai Wah Society, Inc. **It was moved by Commissioner Lee, seconded by Commissioner Sheehy and carried with a unanimous verbal vote to approve and place on file.**

## **SECTION III**

### **COMMUNICATION NO. 08-548**

Mark Hayden, Executive Butte Symphony Association, requesting authorization for Chief Executive to sign the Montana Trust Cultural Trust Grant Application for the Butte Symphony. **It was moved by Commissioner Lee, seconded by Commissioner Sheehy and carried with a unanimous verbal vote to approve and place on file.**

## **ADJOURN**

**There being no further business to come before the council, it was moved by Commissioner Lee, seconded by Commissioner Sheehy and carried by a unanimous verbal vote to Rise to the Call of the Chair.**

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**CHIEF EXECUTIVE**

**ATTEST:**

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**CLERK AND RECORDER**

